

**State of Utah****Department of
Natural Resources**

MICHAEL R. STYLER
Executive Director

**Division of
Oil, Gas & Mining**

JOHN R. BAZA
Division Director

JON M. HUNTSMAN, JR.
Governor

GARY R. HERBERT
Lieutenant Governor

December 28, 2006

Dave Shaver, Manager
Andalex Resources, Inc
P.O. Box 902
Price, Utah 84501

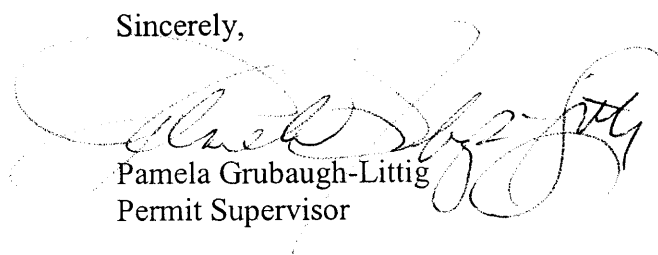
Subject: Designation of Resident Agent, Task No. 2725, Andalex Resources, Inc.,
Wildcat Loadout, C0070033

Dear Mr. Shaver:

The above-referenced amendment is approved effective December 28, 2006 designating that you are the resident agent for the Wildcat Loadout. This modification does not necessitate an update to the Technical Analysis. A stamped incorporated copy is enclosed for your copy of the Mining and Reclamation Plan.

If you have any questions, please feel free to call me at (801) 538-5268.

Sincerely,


Pamela Grubaugh-Littig
Permit Supervisor

sm

Enclosure

cc: Ranvir Singh, OSM
Jim Kohler, BLM
Marc Stillson, Water Rights w/o
Dave Ariotti, DEQ w/o
Derris Jones, DWR w/o
Price Field Office

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operations and facilities of this loadout, and there are no purchasers of record under any real estate contracts of the coal to be loaded out.

R645-301-112.100. TYPE OF BUSINESS

Andalex Resources, a corporation organized and existing under the laws of Delaware and qualified to do business in Utah, operates the Wildcat Loadout Facility. This facility stores, processes and ships coal for various operations in the area. This mining permit application has been prepared by Andalex Resources and is being submitted for review and approval by the appropriate regulatory authorities.

R645-301-112.200. NAMES, LOCATIONS, RESIDENT AGENT

Resident Agent who will accept service of process for Andalex Resources, Inc., Wildcat Loadout, ACT/007/033:

Dave Shaver
Andalex Resources, Inc.
Tower Division
P.O. Box 902
Price, Utah 84501

Also, see Chapter 8, for notarized statement pertaining to completeness and accuracy.

R645-301-112.300. OTHER THAN SINGLE PROPRIETORSHIPS

Andalex Resources, Inc., Tower Division, holds the exclusive coal operating interests in the permit area.

R645-301-112.310. OFFICERS AND SHAREHOLDERS

See Appendix A

R645-301-112.320. OWNERSHIP AND CONTROL RELATIONSHIP TO APPLICANT

See Appendix A

Andalex Resources, Inc.
Mine Plan Cross Reference
To Coal Mining Rules R645

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**INSERT PAGES INTO
APPENDIX 1**

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Section 3

UTAHAMERICAN ENERGY, INC.
P.O. Box 902
6750 North Airport Road
Price, UT 84501

Appointment of Officers:

P. Bruce Hill	Chief Executive Officer	08/18/06
P. Bruce Hill	President	12/18/06
Robert D. Moore	Treasurer	08/18/06
Michael O. McKown	Secretary	08/18/06

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

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Section 4

ANDALEX RESOURCES, INC.
P.O. Box 902
6750 North Airport Road
Price, UT 84501

Appointment of Officers:

P. Bruce Hill	Chief Executive Officer	08/18/06
P. Bruce Hill	President	12/18/06
Robert D. Moore	Treasurer	08/18/06
Michael O. McKown	Secretary	08/18/06

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

MSHA Numbers

Apex Mine	42-01750
Pinnacle Mine	42-01474
Aberdeen Mine	42-02028
Wildcat Loadout	42-01864

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Section 5

AMCA COAL LEASING, INC.
P.O. Box 902
6750 North Airport Road
Price, UT 84501

Appointment of Officers:

P. Bruce Hill	Chief Executive Officer	08/18/06
P. Bruce Hill	President	12/18/06
Robert D. Moore	Treasurer	08/18/06
Michael O. McKown	Secretary	08/18/06

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

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Section 6

ANDALEX RESOURCES MANAGEMENT, INC.

P.O. Box 902

6750 North Airport Road

Price, UT 84501

Appointment of Officers:

P. Bruce Hill	Chief Executive Officer	08/18/06
P. Bruce Hill	President	12/18/06
Robert D. Moore	Treasurer	08/18/06
Michael O. McKown	Secretary	08/18/06

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

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Section 7

GENWAL RESOURCES, INC.

P.O. Box 1077

Price, UT 84501

Appointment of Officers:

P. Bruce Hill	Chief Executive Officer	08/18/06
P. Bruce Hill	President	12/18/06
Robert D. Moore	Treasurer	08/18/06
Michael O. McKown	Secretary	08/18/06

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

MSHA Numbers

Crandall Canyon Mine	42-01715
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Section 8

WEST RIDGE RESOURCES, INC.
P.O. Box 1077
Price, UT 84501

Appointment of Officers:

P. Bruce Hill	Chief Executive Officer	08/18/06
P. Bruce Hill	President	12/18/06
Robert D. Moore	Treasurer	08/18/06
Michael O. McKown	Secretary	08/18/06

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

MSHA Number

West Ridge Mine	42-02233
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